

Big Gull Lake East End Cottage Association

2018 Annual General Meeting

August 25, 2018

1. Welcome and Introductions:

Ken Grant called the meeting to order, and welcomed everyone in attendance. He introduced the 2017-18 Board of Directors, (Donna Commerford – Vice President, Debbie Bird- Treasurer, Greg Best – Secretary, David Cox – Road Manager, North Shore, Murray Finch – Road Manager, South Shore, Keith Rowe – Member-at-Large and Steve Burnie, Member-at-Large. Ken informed members that this would be his last meeting as Association President and that Donna Commerford has agreed to let her name stand as President for the coming year.

2. Review of 2017 AGM Minutes:

Minutes of the 2017 AGM were presented and reviewed.

It was moved by Jack Commerford, seconded by John Fenton and subsequently carried:

“That the 2017 AGM minutes be approved as presented”

3. Cottagers: Memorials – a moment of silence was held in memory of Mary Frick, George Tubbs, Ron Veley Don McIlveen, and Ed Braunsdorf.

New Arrivals – Ken Grant welcomed Bill Egan and Lynne and David Marsh to the lake.

4. Directors' Reports:

Vice-President – Donna Commerford reported on annual events on the lake, thanking all event organizers and participants. The Kids' Fishing Derby was very successful. The Triathlon and Golf Tournament did not take place this summer but will be on again next year. The Sail Boat Race will take place on Sunday of the August long weekend

Donna also thanked Area Representatives for their work this year.

In addition, Judy Pietrusiak was recognized and thanked for her work on the BGLEECA Calendar.

Treasurer – Debbie Bird provided printed copies of the budget and financial reports for the year, providing a brief explanation of each. This was followed by questions and some discussion.

Ken Grant read a statement from Robert Jelking who has completed a review association finances from August 1, 2017 through July 31, 2018. (attached)

North Shore Road Manager – David Cox reported on the North Shore Road meeting of August 18. Speed limits have been adjusted on some north shore cottage roads.

The annual road fee will remain at \$200.

David also informed the meeting that a water weed cutter is available from the Association for a nominal rental fee.

Environment (Lake Steward) – Ken Grant reported that water quality sampling has been on-going. He provided an overview of the Lake Partner Water Quality and Water Rangers programs.

There was discussion about control of Eurasian Millfoil, an invasive species of weed found in the lake. Cottagers from neighbouring lakes are approaching municipal officials for assistance in controlling the Milfoil. It has been present in Big Gull Lake for a number of years.

Thirty-two cottages participated in the tree planting project this year. Trees were provided through the Mississippi Valley Conservation Authority.

There was discussion about this year's infestation of tent caterpillars and gypsy moth caterpillars. Next year, the Association will make "Gypsy Moth Kits" available to cottagers.

The 2018 Lake Links workshop will be held in Perth on October 20th. Association members were encouraged to attend.

Directors at Large – Keith Rowe reported that this year's Kids' Fishing Derby was a success with thirty-two participants. He thanked who participated or volunteered in making the day a success.

Elections: The following were presented as members of the 2018/19 Board of Directors:

Donna Commerford	– President
Debbie Bird	- Treasurer
Greg Best	- Vice President
(vacant)	- Secretary
Ken Grant	- Environment (Lake Steward)
David Cox	- Road Manager – North Shore
Murray Finch	- Road Manager – South Shore
Keith Rowe	- Director at Large
Steve Burnie	- Director at Large

It was moved by Debbie Burnie, seconded by Virginia Grant and subsequently carried:

“That the Board of Directors for 2018-19 be approved as presented”

Thank you to all our volunteers: Ken Grant offered thanks on behalf of the Association to everyone who offers their time and effort to make BGLEECA a success. These include:

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|------------------------------------|---|
| Robert Jelking | - review of financial statements |
| Judy Pietrusiak | - production of the BGLEECA Calendar |
| Jim Commerford and
Keith Rowe | - looking after the shoal light |
| Bev Williams and
Virginia Grant | - Water Rangers and Lake Partner Water Quality sampling |
| Janet Sidey | - maintaining the BGLEECA website |
| Leslie Maitland | - editing and layout of BGLEECA newsletter |
| The Goonetillikes | - hosting the annual AGM and picnic |
| Elizabeth Jones | - storage of picnic tents and tables |
| Kevin and Teri Rowan | - AGM registration table |
| David and Lynne Marsh | - BGLEECA t-shirt and cap sales at the AGM |

Ken also thanked guest speaker, Constable Curtis Dick, O.P.P. Community Service Officer for his presentation to the meeting.

Donna Commerford presented Ken Grant with a card and gift on behalf of BGLEECA, acknowledging his fourteen years service as association president.

The meeting adjourned at 11:50.

Big Gull Lake East End Cottage Association

Financial Report

Balance Sheet	31-Jul-18	31-Jul-17	
Assets			
			<i>Changes</i>
Cash in Bank	36,431	37,460	(1,029)
GICs	15,128	15,128	(0)
TOTAL ASSETS	51,559	52,588	(1,029)
Liabilities			
TOTAL Liabilities	-	-	
Fund Balances			
			<i>Changes</i>
General Fund	12,992	14,686	(1,694)
Calendar Fund	5,478	3,818	1,661
Environmental Fund	17,858	17,858	-
Association Funds	36,329	36,362	(34)
North Road Fund	15,231	16,226	(995)
	51,559	52,588	(1,029)

Fund Activity Summary, August 1, 2017 to July 31, 2018

	General Fund	Calendar Fund	Environ. Fund	Totals	North Shore Road Fund
Beginning Balance	14,686	3,818	17,858	36,362	16,226
Total Revenues	3,876	3,110	-	6,986	10,700
Total Expenses	5,570	1,449	-	7,020	11,695
Current Balance	12,992	5,478	17,858	36,329	15,231

General Fund Income Summary	
Dues from 122 members	3,685
Misc. Income	60
Bank Interest	131
Total	3,876

General Fund Expenses Summary	
Activities	970
Bank Fees & Cheque Printing	75
FOCA	528
Insurance	1,212
Misc - BBQ, Moth Kits	781
News Letters	784
Picnic & AGM	492
Directors Expenses	561
Web Site	169
Total	5,570

Prepared by Debbie Bird
 Financial Review completed by Robert Jelking on August 5, 2018

